NOTICE OF BOARD OF DIRECTORS MEETING

FOR TUSCANY SQUARE 1 CONDOMINIUM ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida’s Condominium Act that the Board of Directors meeting will be held on the following date, time and place.

**Date: Thursday, February 27, 2020**

**Time: 11:00 PM**

**Place: Bistro 424 – TSQ1**

**ARC COMMITTEE MEETING**

1. Call to Order
2. Discuss current ARC items
3. Adjourn

**AGENDA**

1. Call to Order
2. Owner Comments on Agenda Items
3. Approval of Minutes for January 23, 2020
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report CD status Thom
5. Town Center Update – Haley & Thom
6. Project update – Mike
7. Compliance/Legislative Update – Nancy G
8. Unfinished Business:
   1. Landscaping – Mike
   2. Shading Tuscany Park – Nancy G
   3. Windows – Mike & Skip
   4. TSQ1 information sheet -Nancy G – Table
   5. Becker Ballot – Nancy G & Nancy B
   6. Annual Meeting – Nancy G
9. New Business:
   1. Hospitality Committee – Nancy G
   2. 2020 Vendor List – Nancy G
   3. Permits & Contractor licensing – Nancy G
   4. Leland website – Nancy G
   5. Contract review – Nancy G
   6. Water shut off valves- Mike/Skip
   7. Motion to pay bills - Nancy G
   8. Aging Report – update on TaHa– Nancy G
   9. Geosam suit – Nancy G
10. Adjourn

Upcoming Board Meetings: March 26, 2020- Posted February 25,2019